

1.) CORPORATION NAME:

SOUTHERS CONCRETE INCORPORATED

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GROVER FONZY SOUTHERS, SR.
3511 Bell Bluff Drive
Richmond, VA 23237**

SCC ID NO: **03761764**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P. O. Box 34790

CITY/ST/ZIP: North Chesterfield, VA 23234

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PHILLIS I SOUTHERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	P. O. Box 34790		
CITY/ST/ZIP/CO:	3511 Bellbluff Drive North Chesterfield, VA 23234		
NAME:	ANTHONY M SOUTHERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9230 Oaklawn Street		
CITY/ST/ZIP/CO:	North Chesterfield, VA 23237		
NAME:	GROVER F SOUTHERS JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8850 Courthouse Road		
CITY/ST/ZIP/CO:	Apt/Suite Chesterfield, VA 23832		
NAME:	GROVER F SOUTHERS SR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	P. O. Box 34790		
CITY/ST/ZIP/CO:	3511 Bellbluff Drive North Chesterfield, VA 23234		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHILLIS I SOUTHERS	PHILLIS I SOUTHERS, PRESIDENT	10/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.